



CITY OF SURPRISE
City Council Meeting Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, January 21, 2014 @ 06:00 PM

A. Call To Order

B. Roll Call

Vice Mayor Hall called the **Special City Council Meeting** to order at 06:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, January 21, 2014**. Also in attendance with Vice Mayor Hall were Council Member Winters, Council Member Williams, Council Member Villanueva, and Council Member Tande.

Staff Present: City Manager, Chris Hillman, City Attorney, Misty Leslie, and City Clerk, Sherry Ann Aguilar.

C. Pledge of Allegiance

Special City Council Meeting Agenda:

Regular Agenda Item - Non-Public Hearing:

#1 Consideration and action to appoint applicants to fill the vacancies of two seats on the Board of Adjustment with no term expirations for this Board and direct the City Clerk to issue the Oath of Office directly following appointment - APPROVED FLOOD AND HALLIN

Council Member Winters recognized Mr. Flood and Mr. Hallin.

Council Member Winters made the motion to approve appointing Joseph Flood and John Hallin to fill the vacancies on the Board of Adjustment with no term expirations. Council Member Villanueva seconded the motion. Five yes votes. Motion carried.

City Clerk Aguilar administered the Oath of Office for the new Board of Adjustment Members; Joseph Flood and John Hallin.

#2 The Mayor and City Council will conduct interviews for the Applicants that have applied to fill the District 2 Council Vacancy with a term expiration of December 31, 2016. The applicants are as follows: Jim Biundo, Kenneth Hewitt, Deangelo Hall, John Longabaugh and Paula Forster - NO ACTION

City Clerk Aguilar reviewed the interview process.

Vice Mayor Hall asked each applicant to give a summary regarding their background, education and experience, each candidate was given 10 minutes. The interviews were as follows:

Jim Biundo

Kenneth Hewitt

Deangelo Hall was not interviewed due to a family emergency.

John Longabaugh

Paula Forster:

Public comments:

April Kramer - Sun City Grand resident, expressed support for Jim Biundo to serve as District 2 councilmember. He listens to what the residents have to say. She turned in signatures from approx. 120 residents in support of Jim Biundo.

Gwenn Wisner - spoke in support of Jim Biundo for District 2 Council Member. Mr. Biundo has always been easy to communicate with and available for the residents.

Eric Cultum - spoke on behalf of John Longabaugh as District 2 Council Member.

Melissa Holdaway - spoke in support of Jim Biundo as District 2 Council Member. He's committed to quality education.

Lou Provenzano - spoke of the appointment process and commented that this seems to be more of power and control. Disappointed that the Mayor got involved in the district races, which seemed very inappropriate.

Ken Wright - spoke in support of Jim Biundo to serve as Council Member District 2. He has a very diverse background, critical thinking skills make him an excellent candidate.

Mike Woodard - Commented on all of the candidates and their qualifications. In support of Jim Biundo for the District 2 Council seat. Worked well with Jim when we served on Council together. Also addressed the procedure being used to fill the position, it should have been filled at the time of resignation. This was wrong!

Steve Smith - 14 year resident of Arizona Traditions. He spoke in support of Jim Biundo for Council District 2 position. Has the experience and would be an easy transition.

E. Call to the Public

F. Executive Session: None

G. Adjournment:

Council Member Winters made the motion to adjourn the Special City Council Meeting of January 21, 2014 at 7:40 p.m. Council Member Villanueva seconded the motion. Five yes votes. Motion carried.

Sharon R. Wolcott, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Special City Council Meeting of **Tuesday, January 21, 2014.**

Sherry Ann Aguilar, City Clerk,